



**NEW JERSEY SPORTS AND EXPOSITION AUTHORITY
SPECIAL SESSION – FRIDAY, MAY 17, 2013, 12:00 p.m.**

I. COMMITTEE REPORTS

Master Plan Committee

1. American Dream Matters including Triple Five's Request to Commence Surcharge and Site Preparatory Works, Triple Five's Request for Assistance Regarding East Rutherford's Redevelopment Area Bond issuance, and update on Status of the Report & Recommendation of the Master Plan Committee's Hearing Officer Regarding Triple Five's Proposed Major Modification to the Xanadu Master Plan.

II. PUBLIC COMMENTS

III. EXECUTIVE SESSION

Resolution Authorizing the New Jersey Sports and Exposition Authority to Conduct a Meeting to Which the General Public Shall Not Be Admitted (ACTION)

IV. Resolutions Regarding the Above Matters (ACTION)